

BROOKFIELD BOARD OF FINANCE REGULAR MEETING AGENDA
WEDNESDAY, MAY 8, 2013
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00PM

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PUBLIC COMMENT:

APPROVAL OF MINUTES:

APRIL 10, 2013 BOARD OF FINANCE REGULAR MEETING
APRIL 16, 2013 BOARD OF FINANCE SPECIAL MEETING

COMMUNICATIONS AND CORRESPONDENCE:

April 19-Robin Montgomery;Jennifer Maizie; Carol Dores
April 21-Peter Rockholz; Howard Lasser
April 22-KarenLemire; Linda Robinson; Ann Amorossi;
April 22-Ken Bradley; Irv Agard
April 25-Chris Kelly;Nicole Keating; Eileen Straiton
April 29-Bill Davidson
April 30-Robin Appleby

REPORT OF THE FIRST SELECTMAN:

REPORT OF THE FINANCE DIRECTOR:

SUBCOMMITTEE REPORTS:

- a. Audit Committee:**
- b. Bylaws Committee:**
- c. Budget Committee:**

OLD BUSINESS:

- a. Continue budget discussion as per town meeting.**

NEW BUSINESS:

a. Police Department Outside Service Fund Policy:

Motion: *The Board of Finance move to support the recommendation of the Board of Selectmen request for an appropriation from fund balance in the amount of \$160,000 for the implementation of the School Security and Safety Plan Phase II.*

b. Police Department Outside Service Fund – Parking Lot:

Motion: *The Board of Finance move to support the recommendations of the Board of Selectmen to approve an expenditure of \$110,000 to be funded by the Police Department Outside Service Fund for expanding and repaving the Police Department Driveway/Parking Lot.*

c. Police Department Outside Service Fund – 2012 Model Zodiac Boat:

Motion: *The Board of Finance move to support the recommendation of the Board of Selectmen to approve an expenditure of \$10,800 to be funded by the Police Department Outside Service Fund to purchase a new 2012 model Zodiac Boat replacement.*

PUBLIC COMMENT:

OTHER ITEMS TO COME BEFORE THE BOARD:

ADJOURNMENT: